

## Message Text

UNCLASSIFIED

PAGE 01 STATE 296377

66

ORIGIN SCSE-00

INFO OCT-01 ISO-00 JUSE-00 /001 R

DRAFTED BY SCA:SCS:RJBOYLAN:GJL

APPROVED BY SCA:SCS:LPMULLIN

DESIRED DISTRIBUTION

JUSTICE; MR. CHAMBLEE, CRIM. DIV. RM 800, SAFEWAY BLDG.

----- 061315

P 162239Z DEC 75

FM SECSTATE WASHDC

TO AMEMBASSY SANTO DOMINGO PRIORITY

UNCLAS STATE 296377

E.O. 11652: N/A

TAGS:CGEN: (UNITED STATES V. ANGEL MOLINA ET AL 75-CR-936,

SDNY)

SUBJECT: WITNESSES IN ABOVE CASE

1. ABOVE CASE IS A PROSECUTION FOR CONSPIRACY TO MANUFACTURE, AND FOR MANUFACTURE AND DISTRIBUTION OF COUNTERFEIT U.S. CURRENCY.

2. ONE DEFENDANT, ANGEL MOLINA R., IS PRESENTLY SERVING ONE YEAR SENTENCE IN DOMINICAN REPUBLIC. ASST. U.S. ATTY., MICHAEL DEVORKIN (TEL: 212-791-1926) WISHES TO KNOW IF SUBJECT WOULD VOLUNTARILY RETURN TO FACE CHARGES AGAINST HIM (FIVE COUNTS RELATED TO THE COUNTERFEITING SCHEME); WHETHER HE WOULD TESTIFY AT TRIAL AGAINST CO-DEFENDANTS IN EXCHANGE FOR HAVING THREE OF THE FIVE COUNTS DROPPED; AND, FINALLY, WHETHER AND UNDER WHAT CIRCUMSTANCES THE DOMINICAN GOVT. WOULD PERMIT HIM TO COME TO THE U.S. TO TESTIFY.

3. DEVORKIN ALSO WOULD APPRECIATE EMBASSY ASSISTANCE IN SECURING PERMISSION FROM GODR FOR LT. MENDEZ PEREZ TO UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 296377

TESTIFY AT TRIAL. PEREZ, WHO ARRESTED MOLINA AND SEIZED

COUNTERFEIT CURRENCY FROM HIM, IS WILLING TO COME TO U.S. TO TESTIFY BUT BEFORE HE CAN DO SO MUST SECURE APPROVAL OF MAJ. GEN. NEIT R. NIVAR SEIJAS, CHIEF OF NATIONAL POLICE, PALACIO DE LA POLICIA NACIONAL, TEL: 6828384 OR 6822151. LT. PEREZ'S TESTIMONY WILL BEAR ON CIRCUMSTANCES OF SEIZURE AND ON STATEMENTS MADE BY MOLINA THEREAFTER. LT. PEREZ'S TEL: 6872171.

4. IN ADDITION, DEVORKIN NEEDS COUNTERFEIT CURRENCY SEIZED BY LT. PEREZ AND, IF POSSIBLE, ANY OTHER COUNTERFEIT BILLS BEARING SAME SERIAL NOS.

5. TRIAL BEGINS JAN. 5, AND WITNESSES WILL BE NEEDED TO TESTIFY DURING WEEK OF JAN. L2; EXACT DATE REMAINS TO BE SET.

6. PLEASE ADVISE DEPT. SOONEST REGARDING DISPOSITION OF THESE REQUESTS. INGERSOLL

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 DEC 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE296377  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** SCS:RJBOYLAN:GJL  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750437-0739  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19751238/aaaabhkw.tel  
**Line Count:** 80  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN SCSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** KelleyW0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <23 JUN 2003 by ReddocGW>; APPROVED <20 JAN 2004 by KelleyW0>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WITNESSES IN ABOVE CASE  
**TAGS:** CGEN  
**To:** SANTO DOMINGO  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006